

**MINUTES OF SEA CLIFF VILLAGE BOARD
MARCH 13, 2017**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, March 13, 2017, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor, arrived at 7:27pm
 Dina Epstein, Village Trustee
 Jeffrey Vitale, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney

Absent: Robin Maynard, Village Trustee

Welcome to the Board Meeting of March 13, 2017

Phil Como led the audience in the Pledge of Allegiance.

The first order of business was a Public Hearing: to solicit proposals for housing and community development projects that the Village should undertake during the 2017-2018 program year.

Erinn McDonnell made a presentation to the Board.

The Public Hearing was opened for Public Comment.

Public Hearing was closed.

On a motion by Trustee Epstein, seconded by Trustee Vitale and Mayor Lieberman, the minutes of March 6, 2017 was hereby approved. Deputy Mayor McGilloway was not present.

Trustee Epstein moved the following Abstracts for approval:

Abstract No. 1.03.2017 in the amount of \$153,436.98
Abstract No. 3.02.2017-CD in the amount of \$ 89.47
Abstract No. 2.01.2017 in the amount of \$6,367.32
Abstract No. 2.02.2017 in the amount of \$8,775.50

Seconded by Trustee Vitale and Mayor Lieberman. Deputy Mayor McGilloway was not present.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Mayor was authorized to sign the 2017 Hydrant Fees Agreement with New York American Water to expire in April, 2018.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Vitale and unanimously approved by those present, the Mayor was authorized to sign a Memorandum of Agreement with the Nassau County Board of Elections for usage of the scanner voting machines.

Trustee Epstein offered the following resolution for adoption:

RESOLUTION NO. 12, YEAR 2017

**A RESOLUTION AUTHORIZING THE SUBRECIPIENT TO ENTER
INTO AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE
43rd PROGRAM YEAR, FOR THE PURPOSE OF UNDERTAKING A**

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**COMMUNITY DEVELOPMENT PROGRAM UNDER TITLE I OF THE
HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS
AMENDED**

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title I of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved a Community Development Program; and

WHEREAS, pursuant to said Cooperative Agreement, the **COUNTY** and the **SUBRECIPIENT** have agreed to undertake project activities using Community Development Block Grant Funds to be received by the **COUNTY** from the U.S. Department of Housing and Urban Development; and

WHEREAS; the Secretary of the U.S. Department of Housing and Urban Development has approved an application for Community Development Block Grant Funds, under Title I of the Housing and Community Development Act of 1974, as amended by the **COUNTY** and;

WHEREAS, the Board of Trustees of the Incorporated Village of Sea Cliff deems it to be in the public interest for the **SUBRECIPIENT** to enter into said proposed Agreement for the purpose of undertaking project activities therein set forth, under Title I of the Housing and Community Development Act of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Edward Lieberman be and he hereby is authorized to execute an Agreement between the **SUBRECIPIENT** and the County of Nassau for the purpose of undertaking project activities under Title I of the Housing and Community Development Act of 1974, as amended.

Seconded by Deputy Mayor McGilloway and unanimously approved by those present.

Public Comment:

- Comments regarding Little League
- Resident request to notify entire village of absentee ballot information
- Comments regarding Garvies Point
- Progress of 14 Bay Ave with regard to DEC approval

Meeting adjourned at 8:46pm.

Marianne Lennon
Village Clerk/Treasurer